

**State of California**  
**M e m o r a n d u m**

**Business, Transportation, and Housing Agency**

To: All Interested Parties

Date: August 13, 2003

From: Kelly Whitaker  
**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
**DIVISION OF COMMUNITY AFFAIRS**

Subject: August 29, 2003 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee meeting for 10:00 a.m. in Room 183/185, at 1800 Third Street, Sacramento, CA 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

- Call to Order
- Roll Call:
- Minutes: Approval of the July 25, 2003 Loan and Grant Committee minutes
- I. Abstentions
- II. Consent Calendar: CalHome Program, Self-Help Housing Technical Assistance Staff, Joe Serna, Jr. Farmworker Housing Grant Program, and Predevelopment Loan Program Staff Present Consent Items
- III. Public Comment
- IV. CalHome Program, Self-Help Housing Technical Assistance Allocation Staff Present Action Items
- V. Public Comment
- VI. Joe Serna, Jr. Farmworker Housing Grant Program Staff Present Action Items
- VII. Public Comment
- VIII. Committee Member Items
- IX. Scheduled/Unscheduled Presentations
- X. Announcements
- XI. Adjournment

Refer questions or requests for additional information to Kelly Whitaker, Committee Secretary, prior to the committee meeting at (916) 327-2855, or in writing to Kelly Whitaker, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at [www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events).

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

**State of California**  
**Department of Housing and Community Development**  
**Local Assistance Loan and Grant Committee**  
**AGENDA**  
**[www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events)**  
**Friday, August 29, 2003**  
**10:00 A.M.**  
**Conference Room 183/185**  
**1800 Third Street**  
**Sacramento, California 95814**

**ROLL CALL:**

Stephen Burke, Chairperson  
Michael Carnes  
Susan Drack  
Mary Salinas Durón  
Russ Harris  
Dick Huizenga  
Ron Javor  
Phyllis Klein  
Dan Lopez  
Jim Rathbone  
Dick Schermerhorn  
Margaret Schrand  
George Skou  
Linn Warren

**MINUTES:**

**PAGES**

Minutes of the July 25, 2003 Meeting

1 - 9

**I. ABSTENTIONS**

**II. CONSENT CALENDAR**

A. California Self-Help Housing Program (CSHHP)

Financial Report

1

B. Predevelopment Loan Program (PDLP)

Beyond Shelter Housing

Request for a PDLP Loan Term Extension

Contract 01-UPL-002, Broadway Village II Apartments

Los Angeles, Los Angeles County

**III. PUBLIC COMMENT**

**IV. CalHome Program, Self-Help Housing Technical Assistance Allocation**  
Action Items

A. New Proposition 46 Grants

1. Community Housing Improvement Program  
Request for a Grant  
Santa Barbara Estates, Group 3  
Area Near Redding, Shasta County (\$ 100,000)
2. Habitat for Humanity, Golden Empire  
Request for a Grant  
Bakersfield Infill Project  
Bakersfield, Kern County (\$ 50,000)
3. Compesinos Unidos, Inc.  
Request for a Grant  
Bonita Villas  
Holtville, Imperial County (\$ 100,000)
4. Self-Help Enterprises  
Request for a Grant  
Sierra View Estates, Phase II  
Lindsay, Tulare County (\$ 100,000)
5. Mercy Housing California  
Request for a Grant  
Hawksview Subdivision  
Plymouth, Amador County (\$ 100,000)
6. Rural Communities Housing Development Corporation  
Request for a Grant  
Harmony Park III  
Upper Lake, Lake County (\$ 72,000)

B. Amendments

NONE

**V. PUBLIC COMMENT**

**VI. Joe Serna, Jr. Farmworker Housing Grant (JSJFWHG) Program**  
Action Items

A. New Loans/Grants

1. Coachella Valley Housing Coalition (CVHC)  
Request for a JSJFWHG Program Grant  
Paseo de Las Palmas  
Coachella, Riverside County (\$1,000,000)

2. Mercy Housing California  
Request for a JSJFWHG Program Loan of (\$1,064,669)  
And a JSJFWHG Program Grant of (\$ 900,000)  
Villa Amador  
Brentwood, Contra Costa County (\$1,964,669)
3. Mid-Peninsula Housing Coalition  
Request for a JSJFWHG Program Loan  
Via Del Mar  
Watsonville, Santa Cruz County (\$ 600,000)
4. Rural Communities Housing Development Corporation  
Update/Revised Committee Report of July 29, 2003  
Harmony Park III  
Upper Lake, Lake County

B. Amendments

NONE

**VII. PUBLIC COMMENT**

**VIII. COMMITTEE MEMBER ITEMS**

**IX. SCHEDULED/UNSCHEDULED PRESENTATIONS**

**X. ANNOUNCEMENTS**

**XI. ADJOURNMENT**

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.